



COURT REPORTERS BOARD OF CALIFORNIA
CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS
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MEETING OF THE COURT REPORTERS BOARD

Friday, March 9, 2007

10:00 a.m.

***Sheraton Gateway Hotel Los Angeles Airport
6101 West Century Boulevard, Los Angeles, CA 90045
(310) 642-1111 FAX (310) 410-1267***

AGENDA

**Board Members: Karen Gotelli, Chair; John Hisserich, Vice Chair; Yvonne Fenner,
Gregory Finch, Toni O'Neill**

OPEN SESSION

CALL TO ORDER – Karen Gotelli, Chair

ROLL CALL AND ESTABLISHMENT OF A QUORUM

1. **MINUTES OF NOVEMBER 10, 2006 MEETING**
Review and approve.
2. **BOARD 2007-08 STRATEGIC PLAN**
Review and approve.
3. **BOARD STRATEGIC GOALS**
Progress status of Board goals.
4. **BOARD STRATEGIC GOAL PQ2**
Discuss Board's role in ensuring qualifications for realtime reporting, evaluate options and determine how to proceed.
5. **EO REPORT**
Statistical data on Board's: budget, licensees/applicants, schools and enforcement and Transcript Reimbursement Fund. Report on cost/availability of CSR to transcribe Board meetings. Status on date change for November 2007 CSR exam.
Discussion and possible action.
6. **BOARD MEMBERS' REPORT OF APPEARANCES**
Status report of Board members' activities.
7. **FULL RECOGNITION OF GOLDEN STATE COLLEGE OF COURT REPORTING AND CAPTIONING**
Discussion and possible action.
8. **STATUS OF BUREAU FOR PRIVATE POSTSECONDARY AND VOCATIONAL EDUCATION/PROPOSED STATUTORY CHANGES TO BUSINESS AND PROFESSIONS CODE SECTION 8027**
Discussion and possible action.

continued

9. PUBLIC COMMENT

Comments from the public on items not on the agenda. The Board cannot take action on any item not listed on this agenda other than to decide if it should be a future agenda item.

10. FUTURE MEETING DATES

Discussion and possible action.

11. ADJOURN

Action may be taken on any item listed on this agenda. Items on the agenda may be taken out of order. All times are approximate and subject to change. The meeting may be canceled without notice. For further information or verification of the meeting, call Connie Conkle at (916) 263-3660, write to Court Reporters Board, 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833, or access the Board's web site at www.courtreportersboard.ca.gov. The open session portion of board meetings is open to the public and is held in barrier-free facilities in accordance with the Americans with Disabilities Act. If any member of the public wants to receive a copy of the supporting documents for the items on the agenda, please contact the Board within 10 days of the meeting. Otherwise, the documents will be available at the meeting. The public can participate in the discussion of any item on this agenda. Before speaking to the Board, please give your name and the name of the organization you represent. Please respect time limits. Be aware, the Board CANNOT discuss any item not listed on this agenda except as provided under Public Comment.